

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

January 23, 2018

Minutes

Board Members in Attendance: President Van Henri White, Vice President Powell, Commissioner Cynthia Elliott, Commissioner Elizabeth Hallmark, and Commissioner Natalie Sheppard.

Board Members Excused: Commissioner Mary Adams

Administration and Board Officers in Attendance: General Counsel Karl Kristoff and District Clerk Shanai Lee.

- I. President White convened the meeting at 6:05 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Discussion of Committee Assignments for 2018 and Outside Designation:**
Members of the Board discussed the committee assignments for the 2018 calendar year. The following committee assignments were discussed and accepted by the Board with consensus:

Board Governance and Development Committee

Commissioner Hallmark (Chair)
Commissioner LeBron
Commissioner Sheppard

Community and Intergovernmental Relations Committee

Commissioner Elliott (Chair)
Vice President Powell
Commissioner Funchess

Finance and Resource Allocation Committee

Vice President Powell (Chair)
Commissioner Hallmark
Commissioner Sheppard

Policy Development and Review Committee

Commissioner Funchess (Chair)
Vice President Powell
Commissioner LeBron

Excellence in Student Achievement Committee

Commissioner Sheppard (Chair)
Commissioner Elliott
Commissioner White

Audit Committee

Commissioner LeBron (Chair)

Commissioner Elliott

Commissioner Hallmark

President White agreed to convene and chair meetings of the Policy Development and Review Committee until Commissioner Funchess concludes her chairmanship of the advisory body to the Board known as the Committee to Review Special Education Programs and Services.

President White requested that members of the Board review the advocacy organizations in which the Board participates or holds membership, and submit to the Clerk their preference to serve as the Board's liaison to the organizations.

- IV. Discussion of School Liaison Assignments:** Members of the Board discussed the school liaison assignments for the 2018 calendar year. The following assignments were discussed and accepted by the Board with consensus:

Commissioner	School Liaison Assignments
President White	School Nos. 17, 43, 50, 54, and 57, Edison Career and Technical High School, East Upper and Lower Schools, and the Youth and Justice Program
Vice President Powell	School Nos. 23, 25, 28, 33, 45, 46, and 52, the P-Tech Program and School Without Walls High School
Commissioner Elliott	School Nos. 3, 9, and 19, the Rochester International Academy, Integrated Arts and Technology High School, and the Leadership Academy for Young Men
Commissioner Funchess	School Nos. 5, 34, 39, and 44, Wilson Foundation Academy, Northeast and Northwest Middle and High Schools, and the LyncX Academy
Commissioner Hallmark	School Nos. 8, 12, 15, 35, 53 and 58
Commissioner LeBron	School Nos. 2, 7, 10, 16, 22, and 29, James Monroe High School, and the All-City High School Program
Commissioner Sheppard	School Nos. 4, 20, 41, and 42, Rochester Early College International High School, the OACES Program, the Rochester Early Childhood Education Center, and Wilson Magnet High School

- V. Execution Session:** Motion to convene in executive session to discuss matters related to the appointment of a particular person made by Commissioner Sheppard, and seconded by Commissioner Elliott at 7:30 p.m.

Motion to reconvene in open session made by Commissioner Hallmark, and seconded by Commissioner Elliott at 7:50 p.m.

VI. Meeting adjourned at 7:50 p.m.